

HAMILTON COUNTY BOARD OF COMMISSIONERS

APRIL 23, 2001

Bid Opening: (Tape 1, #2585)

Bridge No. 17, 246th Street over Teter Branch:

Mr. Michael Howard opened the bids for Bridge No. 17, 246th Street over Teter Branch of Little Cicero Creek. Bid Bond, Form 96 and Financial Statements are included unless otherwise specified. 1) Duncan Robertson, Inc. - \$239,874.09. 2) Trisler Construction - \$263,223.50. 3) Central Contracting, Inc. - \$295,633.00. 4) Smock Fansler - \$252,194.13. 5) Rieth Riley Construction - \$271,311.38. 6) George R. Harvey - \$236,354.92. Mr. Howard stated the bids will be forwarded to the Highway Department for review and recommendation later in today's meeting.

Board of Commissioners Meeting: (Tape 1, #2879)

The Hamilton County Board of Commissioners met on Monday, April 23, 2001 in the Commissioners Courtroom in the Hamilton County Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session. President Dillinger called the public meeting to order. A quorum was declared of Commissioner Steven A. Holt, Commissioner Sharon R. Clark and Commissioner Steven C. Dillinger. The Pledge of Allegiance was recited.

Approval of Minutes:

Holt motioned to approve the April 9, 2001 minutes. Clark seconded. Motion carried unanimously.

Executive Session Memoranda:

Clark motioned to approve the April 23, 2001 Executive Session Memoranda. Holt seconded. Motion carried unanimously.

Plat Approval:

Chapman Estates (Exempt Plat):

Mr. Barry Chapman requested approval of the plat for Chapman Estates, which is an Exempt Plat. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Burris Estates:

Mr. Arvin Carpenter, Miller Surveying, requested approval of the plat for Burris Estates. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Highway Business: (Tape 1, #3470)

Road Cut Permits:

Mr. Tom Stevens requested approval of Open Road Cut Permits: 1) P2001056 - Ryan Fire Protection, Inc. at CL of 106th Street west of intersection of Westfield Blvd. to install 6" water main for Orchard Park Presbyterian Church. 2) P2001215 - Farwest Construction, Inc. at 410' east of Mayflower Park Drive on 96th Street for fire line connection to Bill Estes Dodge. 3) P2001219 - Gravelie Excavating at 1194' south of CL of East 106th Street for sewer service connection. Holt motioned to approve all three requests based on the Highway Department's recommendation. Clark seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Highway Department:

Mr. Stevens requested acceptance of Bonds/Letters of Credit for the Highway Department: 1) HCHD #B960017 - Western Surety Company Continuation Certificate Bond No. 68899675 issued for R.T. Moore Co., in the sum of \$25,000 as an annual permit bond to expire 2/20/02. 2) HCHD #B00-0065 - Developers Surety and Indemnity Company Increase/Decrease Rider on Bond #885600S to decrease bond from \$130,501.25 to \$17,079.00 for Centennial Subdivision. 3) HCHD #B00-0081 - Developers Surety and Indemnity Company Increase/Decrease Rider on Bond #885638S to decrease bond from \$168,290.47 to \$26,758.00 for Centennial Subdivision. 4) HCHD #B00-0121 - Developers Surety and Indemnity Company Increase/Decrease Rider on Bond #885926S to decrease bond from \$226,780.00 to \$39,100.00 for Centennial Subdivision. 5) HCHD #B00-0123 - Developers Surety and Indemnity Company Increase/Decrease Rider on Bond #885949S to decrease bond from \$107,060.00 to \$22,930.00 for Centennial Subdivision. 6) HCHD #B00-0130 - Developers Surety and Indemnity Company Increase/Decrease Rider on Bond #885958S to decrease bond from \$107,945.00 to \$20,733.00 for Centennial Subdivision. 7) HCHD #B01-0039 - Western Surety Company Bond No. 69145263 issued for Claridge Farm Homeowners Association in the sum of \$5,000 of right-of-way work to expire 3/29/02. 8) HCHD #B01-0040 - Fidelity and Deposit Company Permit Bond No. 08059492 issued for Mark M. Holeman, Inc. in the sum of \$5,000 for landscaping in right-of-way, Lot #45 of Crooked Stick Estates, Sec. 2 continuous from 4/3/01. 9) HCHD #B01-0041 - Fidelity and Deposit Company Permit Bond issued for Far West Construction, Inc. in the sum of \$10,000 for a road cut at Bill Estes Dodge, W. 96th Street to expire 4/12/02. 10) HCHD #B01-0042 - The Ohio Casualty Insurance Company Bond No. 3-112-793 issued for Gravelie Excavating Inc. in the sum of \$10,000 for a street cut at 10510 Washington Blvd., Lot #12 to expire 4/12/04. 11) HCHD #B01-0043 - The Ohio Casualty Insurance Company Bond No. 3-660-653 issued for R. L. Coon Excavating, Inc., in the sum of \$15,000 for a major commercial driveway for Fire Station #42, 3610 W. 106th Street Carmel (Drive #2) to expire 4/9/02. 12) HCHD #B01-0044 - The Ohio Casualty Insurance Company Bond No. 3-660-652 issued for R.L. Coon Excavating, Inc. in the sum of \$15,000 for a major commercial driveway for Fire Station #42, 3610 W. 106th Street, Carmel, (Drive #1) to expire 4/9/02. 13) HCHD #B01-0045 - Bond Safeguard Insurance Company Annual Permit Bond No. 15-307800 issued for Pedro Vasquest dba Pete & Sons Water and Sewer in the sum of \$25,000 to expire 4/18/02. Holt motioned to accept. Clark seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Highway Department:

Mr. Stevens requested Release of Bonds/Letters of Credit for the Highway Department: 1) HCHD #L-97-0004 - NBD Letter of Credit #00037932 issued for Land Innovators in the sum of \$2,200 was released at the March 12, 2001 meeting but the original was not signed. 2) HCHD #B99-0027 - United Fire & Casualty Company Bond for Permits P99-0131 and P99-0141 issued to McLeod USA Telecommunications Services, Inc. in the sum of \$25,000. 3) HCHD #B00-0034 - United States Fidelity and Guaranty Bond for a driveway cut on Hague Road by Community Development III, Inc. 4) HCHD #B97-0137 - Frontier Insurance Company Bond #112852 issued for Estridge Development Company in the sum of \$163,000 for Setters Run Section 1 and 2. 5) HCHD #B99-0082 - Frontier Insurance Company Bond #145870 issued for Estridge Development Company in the sum of \$28,215 for Setters Run Section 1 and 2. 6) HCHD #B96-0058 - Frontier Insurance Company Bond #94915 issued for K-K Properties, LLC in the sum of \$162,348 for Setters Run Section 1 and 2. 7) HCHD #B93-0036 - Continental Casualty Company Bond #500745558 issued for Wilson Water & Sewer Service. 8) HCHD #L97-0007 - First Fidelity and Guaranty Company, Inc. Letter of Credit AG9-Bridge issued for Davis Homes in the sum of \$157,400 for the Trails at Avian Glen. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Agreements:

Ditch Road over Almond Ditch Utility Agreement - PSI Energy:

Mr. Stevens requested approval of Utility Agreement, HCHD #M-01-0024 with PSI Energy, Inc. for Ditch Road over Almond Ditch south of 136th Street. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Ditch Road over Almond Ditch Utility Agreement - Time Warner Cable:

Mr. Stevens requested approval of Utility Agreement HCHD #M-01-0023 with Time Warner Cable for Ditch Road over Almond Ditch south of 136th Street. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Mill Creek Road over J.H. Leap Ditch Utility Agreement - Verizon:

Mr. Stevens requested approval of Utility Agreement HCHD #M-01-0019 with Verizon for Mill Creek Road over J.H. Leap Ditch south of 226th Street. Holt motioned to approve. Clark seconded.

Mill Creek Road over J.H. Leap Ditch Utility Agreement - Cinergy/PSI Energy:

Mr. Stevens requested approval of Utility Agreement HCHD #M-01-0018 with Cinergy/PSI Energy for Mill Creek Road over J.H. Leap Ditch.

146th Street/US 31 Ramp Project Construction Administration Agreement:

Mr. Stevens requested approval of the construction administration agreement on 146th Street/US 31 Ramps project, HCHD #E-01-0007, with American Consulting, Inc.

Bridge #17, 246th Street over Teter Ditch Supplemental Agreement No. 2:

Mr. Stevens requested approval of Supplemental Agreement No. 2, HCHD #E99-0007, for Bridge #17, 246th Street over Teter Branch of Little Cicero Creek with Beam, Longest and Neff, LLC.

Bridge #39, Joliet Road over Branch of Little Eagle Creek Supplemental Agreement No. 1:

Mr. Stevens requested approval of Supplemental Agreement No. 1, HCHD #E97-0014, for Bridge #39 carrying Joliet Road over Branch of Little Eagle Creek with USI Consultants, Inc.

Bridge #66, 281st Street over Weasel Creek Supplemental Agreement No. 1:

Mr. Stevens requested approval of Supplemental Agreement No. 1, HCHD #E98-0036, with USI Consultants, Inc. for Bridge #66 carrying 281st Street over Weasel Creek.

Small Structure Replacement Supplemental Agreement No. 2: (Tape 2, #170)

Mr. Stevens requested approval of Supplemental Agreement No. 2, HCHD #E98-0018, with Beam, Longest and Neff LLC for design of the replacement of various Small Structure Replacements.

Wetland Delineation Mitigation Agreement:

Mr. Stevens stated the State requires that we have to delineate our wetlands. We have an existing agreement, HCHD #E95-0017, with J.F. New & Associates, Inc. to monitor the wetlands that were constructed in conjunction with the 96th Street Project. To meet State requirements we are proposing to have J.F. New & Associates do the delineation and survey for the county. Holt asked if Congress changed the wetland requirements a few weeks ago? Mr. Howard stated the United States Supreme Court ruled that the Army Corps of Engineers previously assumed jurisdiction over wetland issues did not have the jurisdiction if the wetlands were not in a navigable area. In most of the wetlands issues there are water quality issues that are monitored by IDEM and conservation issues monitored by DNR. Those entities are now implementing regulations which would allow them to obtain jurisdiction. We are still looking at a wetlands mitigation issue.

Setter's Place Agreement to Improve Roadway:

Mr. Stevens requested approval of Agreement to Improve Roadway, HCHD #M-01-0020 with Dura Development for an accel/decel lane on 146th Street at the entrance to Setter's Place Subdivision in

Washington Township.

Ditch Road Agreement to Improve Roadway:

Mr. Stevens requested approval of an Agreement to Improve Roadway, HCHD #M-01-0021 with Estridge Development for improving Ditch Road south of 156th Street in Washington Township.

North Haven Subdivision Interlocal Agreement:

Mr. Stevens requested approval of Interlocal Agreement, HCHD #M-01-0022, to Transfer the approval and maintenance of certain infrastructure from Hamilton County to the City of Carmel. This area is in the City of Carmel's annexation plans for the North Haven Subdivision.

Holt motioned to approve the agreements listed previously by the Highway Department. Clark seconded. Dillinger and Holt approved. Clark abstained. Motion carried (2-1).

Acceptance of Streets:

Canal Place, Section 1:

Mr. Stevens requested acceptance of streets for Canal Place, Section 1 for total mileage brought into the County Highway system of 1.14 miles. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Springs of Cambridge, Section 8:

Mr. Stevens requested acceptance of streets for Springs of Cambridge, Section 8 for total miles brought into the County Highway system of 0.34 miles. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Traffic Study Correspondence Concurrence: (Tape 2, #433)

Mr. Stevens requested concurrence of Highway Department Correspondence regarding investigations of requests for signage on Hamilton County Roads. 1) Mr. Glenn Madderom requesting speed bumps and Local Traffic Only Signs on Greyhound Pass. The Highway Department will not be installing speed bumps or the signs. Clark motioned to approve. Holt seconded. Motion carried unanimously. 2) Dr. & Mrs. Matt Nelson regarding a traffic signal at 111th Street and College and Stop Signs in Waterwood Subdivision. The Highway Department will consider funding of installation of a traffic signal at 111th and College. They will not be changing the Yield Signs to Stop Signs in the Waterwood Subdivision. Clark motioned to approve. Holt seconded. Motion carried unanimously.

Regulatory Signs:

Cambridge, Section 8:

Mr. Stevens requested approval of an official action for installation of regulatory signs in Springs of Cambridge, Section 8. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Canal Place, Section 1:

Mr. Stevens requested approval of an official action for installation of regulatory signs in Canal Place, Section 1. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Acceptance of Right-of-Way:

Mr. Stevens requested acceptance of right-of-way from River Ridge Crossing on the south side of 96th Street, east of Gray Road. Once this has been received it will be recorded in Marion County. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Bridge #191 Federal Aid Application:

Mr. Stevens requested approval of the FA-3 Application for federal aid for Bridge #191, Olio Road over Geist Reservoir. Holt motioned to approve. Clark seconded. Motion carried unanimously.

North Meridian Heights Ditch Grading Proposal:

Mr. Stevens stated we have replaced pipes at North Meridian Heights in Clay Township and because of some silting off right-of-way these pipes are standing with water in them. To complete the improvements the ditch needs to be cleaned out. We are recommending this work be done but it requires expenditure of Highway Funds off right-of-way which will require the Commissioner's concurrence to proceed. The estimated amount for this contract would be \$17,450.00. Mr. Matt Knight stated the existing pipe was silted more than three-quarters full. When we replace the structures our procedure is to put the same size pipe back in at the same elevation as the original pipe. When we did that with the silting downstream we created a ponding effect where water was standing in the right-of-way. Over time we have had erosion trouble. The residents have requested we do something to eliminate the ponding. This is a drainage and utility easement. It would require us to do about 170' of ditching. It would require removal of about 5 trees. This will eliminate the ponding, it will not add any water downstream. Mr. Knight stated he has spoken with the homeowners but could not coordinate a meeting with them to show them this proposal before today's meeting. Holt motioned to table to see if the adjoining landowners agree with this proposal before we go forward and to speak with the Surveyor's office to make sure this will give some relief at the outfall. Clark seconded. Motion carried unanimously.

96th Street Transportation Project Request for Additional Federal Funds:

Mr. Stevens requested approval of a letter to Mr. Kevin McClure, INDOT requesting additional authorization of federal funds for right of way acquisition costs for the 96th Street Transportation Project. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Bid Award:**Bridge #17, 246th Street over Teter Branch:**

Mr. Stevens recommended the bid for Bridge #17, 246th Street over Teter Branch be awarded to George R. Harvey & Sons as the lowest responsive bidder. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Highway Facilities Dedication:

Clark commended the Highway Department on a terrific Highway Facilities dedication. Mr. Stevens and his staff did a great job.

Redistricting of County Council and Commissioners Districts:

Dillinger stated according to the law we are to redistrict the Commissioners and County Council districts this year. We do not have the finalization of the census numbers. The final figures will be available after July 1st. Clark stated the GIS department has looked at address ranges and the GIS Policy Group has decided this is more of a need for public safety people than it is for GIS information such as mapping and taxing districts. The E-911 Committee will be looking at the possibility of doing some address ranges in the county, which we have never done. That process is expected to take at least six months. Dillinger stated this needs to be done as soon as possible because there are Council and Commissioner races next year. Mr. Swift suggested involving Ms. Kathy Richardson in this process because of the possibility of massive precinct realignments.

Dillinger called a break at 2:40 p.m. Dillinger called the meeting back to order at 2:45 p.m.

RFP Opening:

Voter Registration System:

Ms. B.J. Casali stated we are accepting RFP's for a Voter Registration System and they will be checking that the Form 95 and Bid Bond are included. The costs are to be sealed and only examined after a vendor has been selected. This is a qualification based proposal. Ms. Casali requested Mr. Howard, Ms. Julie Crask and herself be allowed to go to a side room to verify the correct information is included. They will report back to the Commissioners and bring a recommendation to the May 14th Commissioners meeting. The Commissioners agreed.

Crosswalk Safety of 8th Street and Conner: (Tape 2, #1717)

Dillinger stated he would like to discuss the crosswalk safety of 8th Street and Conner Street (SR 32) following Judge Pfleging's and Nancy Fletcher's memo to the Commissioners. Chief Dick Russell stated he has received information from Judge Pfleging as well as other courthouse employees stating their concerns about this crosswalk. He understands the concerns and has observed traffic violations at this intersection in the morning on several occasions. Once a month they do a blitz on an area of town where we have received several complaints and we have done that on Conner Street between SR 19 and 16th Street a couple of times and have written over 200 tickets and over 100 warnings. The majority of them have been at 8th Street. Chief Russell has spoken with Deputy Farley, the State Highway Department and Lynn Finchum, Noblesville's Street Department Commissioner. Chief Russell stated he does not personally feel it is his job to have an officer there to escort county employees across the street. He would like to help and will have a car at that location every morning from 7:40 am to 8:00 am and from 4:30 pm to 4:45 pm to observe the traffic and take proper enforcement if they see a violation occur. He would start this May 1st. Beginning May 10th a motorcycle officer will be assigned to this area. Chief Russell asked the county employees to use common sense and don't trust the white hand, you should always look both ways before crossing the street. Dillinger stated he hopes when the riverwalk is complete there will be a walkway under the bridge and unless it is flooded the employees can use it. Dillinger asked if it would help to have one of our security people out there in addition to your people? Chief Russell stated anything above what they have would be good, but he would defer that to Deputy Farley. Deputy Farley stated people assume if they have the white hand they can begin to cross, people need to watch the traffic. They do not have the manpower at 4:30. Dillinger stated if Noblesville has a car and we have a deputy out there it enhances the safety of the people crossing the street. Holt stated he appreciates Chief Russell's offer, it is tremendous. You can criticize pedestrians, but if you are walking south you can see those making a left hand turn in front of you, you do not know who is behind you making a right hand turn southbound to go west. It is the same situation if you are northbound as a pedestrian. Holt stated he will always cross on the east side of the intersection as opposed to the west side of the intersection. It is the most bizarre crossing he has ever seen. It is dangerous all day long. Clark asked if there is anyway all four lights can stop so pedestrians can cross? Chief Russell stated he has spoken to Mr. Finchum about that and he is conferring with the State Highway Department in regards to that matter. Dillinger stated we have spoken to the State repeatedly when we opened this building trying to get them to help us and they have been unresponsive. Dillinger stated he knows Deputy Farley is short on personnel, but the personnel that are here are for the safety and welfare of the people and he does not know of a more unsafe situation than that out there. Chief Russell stated he would be happy to help in anyway he can. He can not promise that someone will be out there everyday, but when an officer is available they will be at that intersection. Holt asked if the community service van has a school assignment during those hours? Chief Russell stated that van does have school assignment but also has a speed trailer that the officer is in charge of monitoring every morning in different locations throughout the city. He also performs seat belt surveys during those periods of time. Clark stated she would like to follow up with the State on installing a new system where all lights are red for traffic and all pedestrians move. Dillinger stated that will probably not happen. Holt stated that is the most congested intersection in the city and that would exacerbate the situation. Holt asked if the right hand turn only light could be programmed to not function during our opening and closing times. Chief Russell will get back to the Commissioners when he hears back from the State Highway Department. Dillinger motioned to ask our security, on a 30 day trial basis and report back to see if it has improved anything and then consider hiring a crossing guard for the next 30 days. Clark seconded. Clark asked if they will be on foot? Dillinger stated yes. Noblesville will have a police car there. Clark asked what would the deputy do? Deputy Farley

stated they would have the deputy stand on the corner. Dillinger stated he would suggest they get a hand held Stop Sign. Holt stated how about holding the employees back until the way is clear? Deputy Farley stated they will do whatever they can. Holt stated the employees know it is dangerous, the general public will not know the danger. Chief Russell stated he will work with Deputy Farley to try to provide what has been requested for the next 30 days. Dillinger stated we have mandated our employees use that intersection, the general public is Noblesville's responsibility. If this does work we could look at hiring a traffic guard. Motion carried unanimously.

Voter Registration System RFP Opening:

Ms. Casali stated Mike Howard, Julie Crask and herself opened the RFP's for the Voter Registration System. Manatron, Election Systems & Software and Fiedler & Doubleday submitted proposals. They all had Form 95, Bid Bond or cashiers check. The technical committee will review these proposals for review and selection. They will bring a recommendation to the May 14th meeting.

Commissioner Committee Reports: (Tape 2, #2957)

IRTC:

Clark stated the IRTC has asked for a taskforce to work on the RTA. Clark stated she has been attending those meetings, as a taskforce we will be making a recommendation to IRTC in June. In 1997 we passed an ordinance supporting this authority and this is another attempt to get everyone on board and get the project moving forward.

Attorney:

Liability Trust Claims:

Mr. Howard requested approval for payment of claims from the Liability Trust. 1) Walker & Associates Insurance - \$10,385.65. 2) Steven R. Lloyd and Leslie Lloyd - \$1,712.39. Clark motioned to approve. Dillinger seconded. Motion carried unanimously.

Deer Creek and Sheriff's Department Agreement:

Mr. Howard stated he has reviewed the agreement between Deer Creek LLC and the Hamilton County Sheriff's Department. This agreement provides the supervisory officer will receive a \$1.00 per hour raise from last year, and the other officers will receive \$1.00 per hour raise from last year. Dillinger stated he does not want to approve this because he has always been the one to negotiate this in the past and he has not had a chance to look at the agreement. This agreement should be negotiated with the Commissioners in conjunction with the Sheriff. No action taken.

Administrative Assistant:

Deer Creek Mass Assembly Permit:

Mr. Fred Swift stated it has been called to his attention that Deer Creek has not filed for their Mass Assembly Permit this year.

Treasurer's Office Hours:

Mr. Swift stated the County Treasurer has requested her office be allowed to stay open on Saturday April 28 and May 5 from 8:00 am to 12:00 noon to accept tax payments. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Artists Association:

Mr. Swift stated the Artist's Association would like to use the historic courthouse lawn on May 5th. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Auditor: (Tape 2, #3278)

Renovation of Transfer and Mapping Department Proposal:

Ms. Mills requested approval for the renovation of the Transfer and Mapping Department. Due to the implementation of a new computer system our transfer card system will become obsolete. We will need to computers installed for public access. A custom counter needs to be built to keep the public out of the employees work stations. This office has four full-time employees. The plotter, map printer and a GIS terminal are housed in this office. The estimated cost for this project is \$39,108.18. Ms. Mills requested approval by the Commissioners so she may request funding from the County Council. Dillinger stated it seems that every time we have an office holder change we are asked to make changes. He would rather see things done in groups rather than pieces. He thought during the last renovation everything was done that needed to be done. Holt stated it is an unusual situation and if you put yourself in the employee's place they do sit with their backs to the public and they can just walk up to their desk while the employee is working without their knowledge. Ms. Mills stated we have tried several scenarios and this works out to be the most efficient and cost effective. Holt asked if Mr. Warner has looked at this and does he have any objections? Ms. Mills stated we have met with Mr. Warner and he has no objections. Holt asked without the card system how will the public that is not computer literate get the information? Ms. Mills stated her employees would sit at the terminal and help them. Clark asked how did you know you needed more public terminals? Ms. Mills stated we have people waiting in line to access the public terminals. Holt asked if we could have these two new terminals held for general public use and send the title people upstairs? Ms. Mills stated we could ask them. Clark asked why do we need two new computers? Clark asked if we could use hand me downs? Ms. Mills stated on the new system there is a special terminal needed. Ms. Mills will check with Ms. Casali. Clark stated she would like to give the new computers to our employees. Clark asked why do we need a laser printer? Ms. Mills stated this would let the public print screen the information they need. Holt commended Ms. Mills, stating she is very well prepared and it has been thought through. Holt motioned to approve. Clark seconded. Clark requested to amend his motion to check if we can get trickle down computers and if this is a new laser printer can we see if we have a used laser printer. Holt accepted the amendment. Dillinger stated Ms. Mills has done a nice job on her presentation, but the last time we had a renovation he stated he would not be willing to do anything else for a while. Holt and Clark approved. Dillinger opposed. Motion carried (2-1).

Liability Trust Claim: (Tape 3, #540)

Ms. Mills requested approval of a Liability Trust Claim for the Highway Department to Central Indiana Mack Sales in the amount of \$1,000. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Drainage Board:

Ms. Mills requested acceptance of Bonds/Letters of Credit for the Drainage Board. 1) HCDB #B01-0006 - Developers Surety and Indemnity Company Subdivision Improvements Performance Bond No. 526079S for Guilford Park storm sewer, monuments and markers, erosion control in the amount of \$290,000. This surety covers Phase 1 and 2 of the Guilford Park Development.

Release of Bonds/Letters of Credit - Drainage Board:

Ms. Mills requested release of Bonds/Letters of Credit for the Drainage Board. 1) HCDB #B00-002 - Frontier Insurance Company Subdivision Bond No. 152887 for Centennial Section 2 erosion control in the amount of \$55,000. 2) HCDB #B00-003 - Frontier Insurance Company Subdivision Bond No. 152888 for Centennial Section 2 subsurface drain in the amount of \$60,000. 3) HCDB #B00-004 - Frontier Insurance Company Subdivision Bond No. 152889 for Centennial Section 2 storm sewer in the amount of 4246,000. 4) HCDB #B00-007 - Frontier Insurance Company Subdivision Bond No. 140599 for Centennial Section 2aa - storm sewer in the amount of \$12,000. 5) HCDB #B00-023 - Developers Surety and Indemnity Company Subdivision Improvements Performance Bond No. 885649A for Centennial

Section 3 storm sewer and subsurface drain in the amount of \$432,306.

Holt motioned to approve. Clark seconded. Motion carried unanimously.

White River Township Quarterly Poor Relief Report:

Ms. Mills requested acceptance of the White River Township Quarterly Poor Relief Report. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Washington Township Quarterly Poor Relief Report:

Ms. Mills requested acceptance of the Washington Township Quarterly Poor Relief Report. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Noblesville Township Quarterly Poor Relief Report:

Ms. Mills requested acceptance of the Noblesville Township Quarterly Poor Relief Report. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Wayne Township Quarterly Poor Relief Report:

Ms. Mills requested acceptance of the Wayne Township Quarterly Poor Relief Report. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Clerk of the Circuit Court Monthly Report:

Ms. Mills requested acceptance of the monthly report of the Clerk of the Circuit Court. Holt motioned to approve. Clark seconded. Motion carried unanimously.

County Treasurer's Monthly Report:

Ms. Mills requested acceptance of the monthly report of the County Treasurer. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Payroll Claims:

Ms. Mills requested approval of the Payroll Claims for this period. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Vendor Claims:

Ms. Mills requested approval of the Vendor Claims to be paid April 24, 2001. Holt motioned to approve. Clark seconded. Motion carried unanimously.

Payroll Claim Signing:

Ms. Mills requested a Payroll Claim Signing time be set for Monday, May 7, 2001. Commissioners will meet at 9:00 a.m. on Monday, May 7, 2001.

Commissioner and County Council Districts:

Ms. Judy Levine discussed redistricting with the Commissioners. Mr. Howard stated the numbers will not be certified until July 1st, so there is nothing we can decide until after that date. Ms. Levine stated Fishers is the largest municipality by 100 votes and they have no designated seat and only one judge. Clark asked if she was requesting Fall Creek and Delaware becoming one district? Ms. Levine stated yes. Clark stated she has no problem with that. Holt stated she has a unanimous body on that issue. Ms. Levine will inform Fishers the Commissioners are headed in that direction.

Holt motioned to adjourn the meeting. Clark seconded. Motion carried unanimously.

Commissioners Correspondence:

Hamilton County Youth Service Awards Ceremony Notification Letter

American Timber Bridge Fax re: Trusses

96th Street Funding Letter from City of Indianapolis

Loss Control Visit Report from The Hartford

Zionsville Community Schools Letter re: Terry Airport

Town of Fishers Notice of Public Hearing:

303 Annie Lane

IDEM Notice of Appeal Rights:

Fairways at Prairie Crossing, Section 2 - Noblesville

Greens at Prairie Crossing, Section 2 - Noblesville

Morse Pointe, Section 5 - Noblesville

The Highlands at Stony Creek, Section 1C - Noblesville

IDEM Notice of Sewer Permit Applications:

Crest View, Section 3

Brookside Subdivision, Section One - Westfield

Faith Community Church - Noblesville

Woodbury, Section 6 & 7 - Fishers

IDEM Notice of Receipt of Application:

KAS Industries Transfer Station

Present:

Steven C. Dillinger, Commissioner

Steven A. Holt, Commissioner

Sharon R. Clark, Commissioner

Robin M. Mills, Auditor

Fred Swift, Administrative Assistant to Commissioners

Michael A. Howard, Attorney

Wayne A. Farley, Sheriff's Deputy

Tom K. Stevens, Highway Director

Amy Rayle, Highway Public Service Representative
Virginia Hughes, Administrative Assistant to Highway Engineer
Jim Neal, Highway Project Engineer
Dave Lucas, Highway Inspector
James Farrell, Highway Inspector
Steve Broermann, Highway Technical Engineer
Mark Fisher, Highway Technical Engineer
Christopher Burt, Highway Staff Engineer
Tim Knapp, Highway Right-of-Way Specialist
Matt Morasch, Transportation Development Engineer
Matt Knight, Highway Staff Engineer
Mike McBride, Small Structure Staff Engineer
Dustin Teachnor, Highway Assets Manager
Faraz Hahn, Highway Department
Judy Levine, County Council
Mark A. Newbold, E.D.I.S. Indianapolis, IN
Dennis M. Neidigh, E.D.I.S. Indianapolis, IN
Jerry Larrison, Beam, Longest & Neff
Jeff Low, CIC
Thomm Barnhill, Central Indiana Contracting
Dick Harvey, George R. Harvey & Sons, Inc.
Barry Chapman, Plat Approval
Becki Wise, USI
Arvin Carpenter, Burris Estates Plat
Chuck Kiphart, Plan Commission
Floyd Burroughs, Floyd Burroughs & Assoc.
Stu Hirsch, Indianapolis Star
Emily Pittman, Ledger
B.J. Casali, ISSD
Julie Crask, ISSD

APPROVED:

HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST:

Robin M. Mills, Auditor